



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, January 9, 2014

4:00 p.m.

City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd, Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Councilman Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Call to Order **4:04 p.m.**

Roll Call **Present: Mayor Lane, Councilman Robbins, Councilwoman Milhaven**

1. Approval of December 12, 2013 Minutes

Motion to approve as presented

Motion: Councilmember Milhaven, Second: Councilmember Robbins

Motion carried 3/0

2. Industrial Development Authority Update and Community Development Finance Association Conference Sponsorship Announcement

Marc Grayson will present an overview of the Industrial Development Authority (IDA) functions, resources and recent activity as well as an announcement regarding the IDA's recent approval of sponsorship of an annual national conference to take place in November 2014 in Scottsdale.

Presentation by: Marc Grayson, Board President of the Industrial Development Authority of the City of Scottsdale

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

3. Greater Phoenix Economic Council (GPEC) Silicon Valley Roadshow

Danielle Casey, Economic Development Director, will present a recap of the GPEC Silicon Valley Roadshow on December 19 – 20, 2013.

Presentation by: Danielle Casey, Economic Development Director and other City Staff

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Presentation and Discussion

4. Economic Development Report

Director Danielle Casey and staff will provide an update of current events and projects in Economic Development.

Staff Contact: Danielle Casey, Economic Development Director – 480-312-7601

Action: Information and Discussion

5. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

Action: Information

6. Future Agenda Items

Discussion and possible direction to staff to schedule and plan the Subcommittee’s future meetings and agendas.

Adjournment **5:26 p.m.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.